



## COUNCIL MEETING AGENDA

Tuesday, September 5, 2023 6:30 pm

Village Hall, 99 W. Main Street, New Albany, Ohio 43054

Live streaming: [www.newalbanyohio.org/streaming-meetings/](http://www.newalbanyohio.org/streaming-meetings/)

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**1. CALL TO ORDER:**

**2. PLEDGE OF ALLEGIANCE:**

**3. ROLL CALL:**

Motion to excuse as needed.

**4. ACTION ON MINUTES:**

11/10/2022 Annual Budget Program and Capital Projects Update  
8/15/2023 Regular Council Meeting

**5. ADDITIONS OR CORRECTIONS TO THE AGENDA:**

**6. HEARING OF VISITORS:**

Proclamation Declaring September as Hunger Action Month – New Albany Food Pantry, Healthy New Albany Executive Director Angela Douglas and Pantry Director Jennifer Wilcoxon

Proclamation Recognizing September as National Service Dog Month – Canine Companions, North Central Region, Director Emily Bell

**7. BOARD/COMMISSION REPORTS:**

PLANNING COMMISSION: Marlene Brisk

PARKS AND TRAILS ADVISORY BOARD: Chip Fellows

ARCHITECTURAL REVIEW BOARD: Andrea Wiltrout

BOARD OF ZONING APPEALS: Matt Shull

SUSTAINABILITY ADVISORY BOARD: Kasey Kist

IDEA IMPLEMENTATION PANEL: Marlene Brisk

CEMETERY RESTORATION ADVISORY BOARD: Clerk Jennifer Mason

PUBLIC RECORDS COMMISSION: Sloan Spalding

8. **CORRESPONDENCE/COMMUNICATIONS:**

9. **SECOND READING OF ORDINANCES AND PUBLIC HEARING:**

NONE

10. **INTRODUCTION AND FIRST READING OF ORDINANCES:**

**ORDINANCE O-91-2023**

AN ORDINANCE TO ACCEPT THE EXPEDITED TYPE 1 ANNEXATION OF 24.362 +/- ACRES FROM JERSEY TOWNSHIP, LICKING COUNTY TO THE CITY OF NEW ALBANY

**ORDINANCE O-92-2023**

AN ORDINANCE TO ACCEPT THE EXPEDITED TYPE 1 ANNEXATION OF 60.41 +/- ACRES FROM JERSEY TOWNSHIP, LICKING COUNTY TO THE CITY OF NEW ALBANY

**ORDINANCE O-93-2023**

AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF NEW ALBANY BY AMENDING THE ZONING MAP TO REZONE 5.916 +/- ACRES OF LAND LOCATED AT 6455 WEST CAMPUS OVAL, FROM OFFICE CAMPUS DISTRICT (OCD) TO INFILL PLANNED UNIT DEVELOPMENT (I-PUD) FOR AN AREA TO BE KNOWN AS THE "CENTRAL COLLEGE OFFICE ZONING DISTRICT" AS REQUESTED BY NDA OHIO LLC, C/O AARON UNDERHILL

11. **RESOLUTIONS AND PUBLIC HEARING:**

**RESOLUTION R-36-2023**

A RESOLUTION TO APPROVE A FEE PAYMENT IN LIEU OF LEISURE TRAIL CONSTRUCTION IN ACCORDANCE WITH CODIFIED ORDINANCE CHAPTERS 1165.06 AND 1187.18 ALONG HARRISON ROAD AS PART OF THE META DATA CENTER DEVELOPMENT PROJECT AS REQUESTED BY THE CITY OF NEW ALBANY

**RESOLUTION R-37-2023**

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE ALL CONTRACTS FOR THE PURCHASE AND UPFITTING OF A NEW SHUTTLE BUS AND TO WAIVE COMPETITIVE BIDDING

**RESOLUTION R-38-2023**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AMENDED LEASE AGREEMENT WITH THE NEW ALBANY JOINT PARK DISTRICT TO EXPAND THE DISTRICT'S USE OF SWICKARD WOODS PARK TO ACCOMMODATE ADAPTIVE SPORTS FACILITIES

**12. STANDING COMMITTEE REPORTS:**

- a. FINANCE: Andrea Wiltrout
- b. SAFETY: Sloan Spalding
- c. PUBLIC UTILITIES: Kasey Kist
- d. SERVICE AND PUBLIC FACILITIES: Matt Shull
- e. PLANNING AND ECONOMIC DEVELOPMENT: Marlene Brisk
- f. ADMINISTRATION: Kasey Kist
- g. HOTEL/MOTEL BED TAX GRANTS: Chip Fellows, Matt Shull, Marlene Brisk

Grant Application Recommendations

**13. REPORTS OF REPRESENTATIVES:**

- a. COUNCIL REPRESENTATIVE TO MORPC: Joe Stefanov, Sloan Spalding
- b. COUNCIL REPRESENTATIVE TO JOINT PARKS AND RECREATION: Matt Shull
- c. COUNCIL REP. TO PLAIN LOCAL SCHOOLS: Kasey Kist, Andrea Wiltrout
- d. COUNCIL REPRESENTATIVE TO PLAIN TOWNSHIP: Mike Durik

**14. REPORTS OF CITY OFFICIALS:**

- a. MAYOR:
- b. CLERK OF COUNCIL:
- c. FINANCE DIRECTOR:
- d. CITY MANAGER:
- e. CITY ATTORNEY:

**15. POLL FOR PUBLIC COMMENT:**

**16. POLL FOR COUNCIL COMMENT:**

**17. EXECUTIVE SESSION:**

Executive Session pursuant to Ohio Revised Code 121.22(G)(1) for discussion regarding appointment of a public official(s), and pursuant to New Albany Charter Section 4.03 (E) for economic development purposes.

**18. OTHER BUSINESS:**

**19. ADJOURNMENT:**